



Companies House

for the record

**Please complete in typescript,
or in bold black capitals.**

CHFP000

AMENDMENT

363a

Annual Return

Company Number 00227478

Company Name in full COOKSON OVERSEAS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 7 / 1 1 / 2 0 0 7

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
 / /

Registered Office

Show here the address at the date of this return.

165 FLEET STREET

*Any change of
registered office
must be notified
on form 287.*

Post town LONDON
County / Region

UK Postcode E C 4 A 2 A E

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.

THURSDAY



AL98CBZY

A51 30/07/2009 138

COMPANIES HOUSE

Form 287 April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MISS

Forename(s)

RACHEL SARA

Surname

FELL

Address **

27 BUCKHURST AVENUE

Post town

SEVENOAKS

County / Region

KENT

UK Postcode

Country

ENGLAND

T N 1 3 1 L Z

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

| | | | | |
|--------------------------|----------------------------|----------------------------|--------------------|---------------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| | Date of birth | 0 | 6 | /03/1958 |
| | Forename(s) | BRYAN RICHARD | | |
| | Surname | ELLISTON | | |
| Address ** | | PARKERS GREEN COTTAGE | | |
| <input type="checkbox"/> | | HADLOW ROAD | | |
| | Post town | TONBRIDGE | | |
| | County / Region | KENT | UK Postcode | T N 1 1 0 A E |
| | Country | ENGLAND | Nationality | BRITISH |
| | Business occupation | GROUP FINANCIAL CONTROLLER | | |

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

| | | | | |
|--------------------------|----------------------------|-----------------------|--------------------|---------------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| | Date of birth | 2 | 7 | /05/1951 |
| | Forename(s) | RICHARD MARTIN HILARY | | |
| | Surname | MALTHOUSE | | |
| Address ** | | WESTBURY | | |
| <input type="checkbox"/> | | STATION ROAD | | |
| | Post town | BENTLEY | | |
| | County / Region | HAMPSHIRE | UK Postcode | G U 1 0 5 J Y |
| | Country | ENGLAND | Nationality | BRITISH |
| | Business occupation | CHARTERED SECRETARY | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

| | | | | |
|--------------------------|------------------------|----------------------|-------------|-----------------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| | Date of birth | 0 | 6 | / 0 6 / 1 9 6 6 |
| | Forename(s) | SIMON ANDREW | | |
| | Surname | O'HARA | | |
| Address ** | | 26 BONNINGTON SQUARE | | |
| <input type="checkbox"/> | | | | |
| | Post town | | | |
| | County / Region | LONDON | UK Postcode | S W 8 1 T Q |
| | Country | ENGLAND | Nationality | BRITISH |
| | Business occupation | LEGAL ADVISER | | |

* Voluntary details.

| | | | | |
|--------------------------|------------------------|---------------|-------------|-----------------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| | Date of birth | 0 | 4 | / 0 7 / 1 9 5 8 |
| | Forename(s) | SIMON | | |
| | Surname | UPCOTT | | |
| Address ** | | 57 THE AVENUE | | |
| <input type="checkbox"/> | | | | |
| | Post town | | | |
| | County / Region | LONDON | UK Postcode | N 1 0 2 Q G |
| | Country | ENGLAND | Nationality | BRITISH |
| | Business occupation | TAX MANAGER | | |

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 00227478

Company Name in full COOKSON OVERSEAS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name COOKSON GROUP PLC Address 165 FLEET STREET LONDON UK Postcode EC4A 2AE | 3.4 p ORD 532,879,531 | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

| | | |
|--------------------|-------------|-------------|
| 3.4 pence ORDINARY | 532,879,531 | £18,117,904 |
| | | |
| | | |
| | | |
| Totals | 532,879,531 | £18,117,904 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Rach, S.A.

Date

28/7/09

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SILVANA GLIBOTA-VIGO, COOKSON GROUP PLC

165 FLEET STREET, LONDON EC4A 2AE

Tel 020 7822 0065

DX number DX exchange